DURHAM, NORTH CAROLINA MONDAY, DECEMBER 16, 2002 5:30 P.M.

Pursuant to the proper notification, the Durham City Council held a special meeting on the above date and time in the Committee Room at City Hall with the following members present: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement, Cole-McFadden, Edwards and Stith. Absent: Council Member Best.

Mayor Bell called the special meeting to order.

SUBJECT: EVALUATION OF A COUNCIL EMPLOYEE

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Cole-McFadden to go into closed session to discuss the City Manager's monthly performance evaluation was approved at 5:37 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement and Cole-McFadden. Absent At Time of Vote: Council Members Edwards and Stith. Absent: Council Member Best.

[Open Session – 6:50 p.m.]

By a vote of 6/0, the Council returned to open session.

No action was taken.

There being no further business to come before the Council, the special meeting was adjourned at 6:50 p.m.

D. Ann Gray, CMC City Clerk